

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Title 8 U.S.C., Section 1324(a)(1)(A)(iv) -
 Alien Smuggling (Class C Felony)

- Petty
- Minor
- Misdemeanor
- Felony

PENALTY:

Maximum Prison Term of 10 Years;
 Maximum Fine \$250,000;
 Maximum Term of Supervised Release of 3 Years; and
 Mandatory Special Assessment of \$100.

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

Department of Homeland Security/Customs and Border Protection

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

08-70326 BZ

Name and Office of Person Furnishing Information on THIS FORM

JOSEPH P. RUSSONIELLO

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

TAREK J. HELOU

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

HONG WEIYAN

DISTRICT COURT NUMBER

CR 08
 E-filing

0516 MMC

DEFENDANT**IS NOT IN CUSTODY**

- 1) Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No If "Yes" give date filed

DATE OF ARREST 6/2/2008 Month/Day/Year

Or... if Arresting Agency & Warrant were not Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

SUMMONS NO PROCESS* WARRANT Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

FILED
08 AUG -4 AH 9:26
CLERK'S OFFICE, NORTHERN DISTRICT OF CALIFORNIA
[Handwritten signature]

1 JOSEPH P. RUSSONIELLO (CABN 44332)
2 United States Attorney
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8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 SAN FRANCISCO DIVISION

11 CR 08 0516 MMC

12 UNITED STATES OF AMERICA,) No.
13 Plaintiff,)
14 v.) VIOLATION: 8 U.S.C. §
15 HONG WEIYAN,) 1324(a)(1)(A)(iv) – Alien Smuggling
16 Defendant.) SAN FRANCISCO VENUE
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INFORMATION

19 The United States Attorney charges:

20 On or about June 2, 2008, in the Northern District of California, the defendant,

21 HONG WEIYAN,

22 did encourage and induce two aliens, namely, two alien women, to come to, enter, and reside in
23 the United States, knowing and in reckless disregard of the fact that such coming to, entry, and

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ORIGINAL

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1 entry, and residence in the United States was in violation of law, in violation of Title 8, United
2 States Code, Section 1324(a)(1)(A)(iv).

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4 DATED: July 28, 2008 JOSEPH P. RUSSONIELLO
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JOSEPH P. RUSSONIELLO
United States Attorney

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10 (Approved as to form: Kyle A. Waldinger)
11 KYLE A. WALDINGER
12 Deputy Chief, Major Crimes Section
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AUSA HELCON